PARKING ADVISORY BOARD MEETING Notes Thursday, June 14, 2012 Rose Hill Room

Members present: Jack Wherry, Roxanne Louise, Mike Nykreim, Jack Halter and Josh Truhan Kirkland Staff present: David Godfrey, Ray Steiger, Tami White, Ginger Collins, Susan Lippincott,

Lisa Brouelette, Ben Sumaoang, and Sudie Elkayssi Others present: Glenn Peterson and Rob Butcher

Call to Order

Vice-Chair Wherry called the meeting to order at 7:32 a.m.

Introduced new Parking Enforcement Officer, Susan Lippincott

Public Comment

Mr. Peterson will send information on scattered (single) pay parking meters.

Approval of May meeting notes

Moved by Wherry, seconded by Nykreim, approved unanimously.

Employee parking update

To-date the City attorney has not been able to re-word the downtown employee parking ordinance to the judge's satisfaction. The board has formed a sub-committee to meet with the attorney and police in a couple of weeks to look at options or bring back some kind of version of a Park Smart program.

Replacing Pay Stations

Member Nykreim motioned, seconded by Halter, to accept staff's recommendation to implement a 120-day "pilot" pay station program with the VenTek vendor, rather than immediately replacing the two the oldest and most frequently used meters under Cale. If approved, new meters are expected to be in place during the week of August 13th.

SummerFest

After the organizer's presentation, the board's recommendation to city council will include the implementation of event pay parking at the library garage as was operated in July 2010. Pay parking will help manage the traffic flow and potential congestion which is expected inside the garage on August 11^{th} . PAB requested an after event report from the organizers.

PAB work plan

Discussions about the possible work items were considered, and the proposed list will remain except there was no real interest in Wayfinding signage. The board would like information on parking rates and new development, fee in lieu and what their role may be. They will work on finalizing their work plan at the next meeting.

Meeting adjourned at 9:41 a.m.